


AGENDA  
CITY OF GRAPEVINE, TEXAS  
LIBRARY BOARD MEETING  
**MONDAY, APRIL 16, 2012**  
6:30 P.M.  
BOARD ROOM – 1201 MUNICIPAL WAY

- I. Call to Order
- II. Citizen Comments
- III. Consideration of Minutes
  - A. January 16, 2012
- IV. New Business
  - A. Report on Tagging Progress
  - B. Discuss New Automation System
  - C. Discuss 2012-2013 Budget
- V. Miscellaneous Reports and/or Discussions
  - A. Announce Positions and Terms Expiring
  - B. Report on Special Funds Received
  - C. Report on Special Event Planned in May
  - D. Next Meeting – June 18, 2012
- VI. Adjournment

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE LIBRARY AT (817) 410-3400 AT LEAST 24 HOURS IN ADVANCE. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE LIBRARY BOARD MEETING AGENDA WAS PREPARED AND POSTED THIS **9<sup>th</sup> DAY OF APRIL, 2012** AT 5:00 P.M.

  
LIBRARY DIRECTOR